

Town of Greenwood
Minutes
Regular Monthly Council Meeting
Tuesday, January 3, 2012

Call to order

Mayor Donovan called the meeting to order at 7:30 pm.

Councilors Present

Donnie Donovan, Brenda Tallent, Willard Russell, and Dan Nelson.
Absent – Alan Pongratz

Officials Present

John McDonnell, Town Manager, Terry Hignutt, Administrative Assistant, Mark Anderson, Chief of Police

Citizens & Visitors

Fran Ruark, Dean French and Doug Hignutt

Approval of Minutes

Moved by Vice-Mayor Tallent, Seconded by Councilor Russell to approve minutes of the December 6, 2011 Regular Monthly Council Meeting as presented. CARRIED
Moved by Vice-mayor Tallent, Seconded by Councilor Nelson to approve minutes of the December 6, 2011 CDBG Public Hearing as presented. Carried

Citizen's Privilege – Fran Ruark spoke, on behalf of Dean French, concerning the amount of past due charges owed on the Greenwood Group properties. The Greenwood Town Council took the offer made under advisement and told Ms Ruark and Mr. French that Town Manager McDonnell would be letting them know the outcome.

Town Managers Report

Town Manger discussed items included in the Town Managers report.

Engineer Updates

Written report reviewed and discussed.

Police

Verbal report given by Chief Anderson. Chief discussed the monthly crime statistics for Greenwood.

New Business

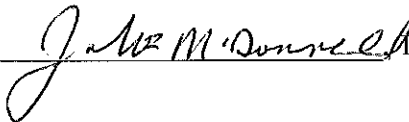
1. Resolution #1 – DWSRF Loan – Moved by Councilor Russell, Seconded by Councilor Nelson to approve resolution setting date of January 14, 2012 for public hearing concerning funding for the well project. Carried
2. Annexation Petition – Ted Liszewski – Mayor appointed Vice-Mayor Tallent, Councilor Russell and Councilor Nelson as the Annexation Committee with Councilor Russell acting as Chairman.
3. Woodbridge High School – Sewer Request – Tabled pending further information
4. Sick pay Versus paid time off – Town Manager asked to research charter and employee handbook.

Old Business

None

Adjournment

Moved by Vice-Mayor Tallent, Seconded by Councilor Russell to adjourn. CARRIED.
Meeting adjourned at 8:15 pm.

Attested  Town Manager